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## EXHIBIT C

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK			
C.V. STARR & CO., INC., -against- STARLINE USA, LLC,	Plaintiff,  Defendant.	: : : :	10 Civ. 8128 (LAK)  ORDER AND JOINT STIPULATION OF DISMISSAL WITH PREJUDICE  ECF FILED
		x	
STARLINE USA, LLC,	Counterclaim-Plaintiff,	:	
-against-		:	SECOND CONTRACTOR
C.V. STARR & CO., INC.,		;	· · · · · · · · · · · · · · · · · · ·
	Counterclaim-Defendant.	:	8/9/11
		x	/ .

WHEREAS, the parties to the above-captioned matter have settled this matter amicably pursuant to terms and conditions that are confidential.

NOW, THEREFORE, in consideration thereof, on behalf of their respective clients, the undersigned counsel for the parties hereby stipulate and agree that:

- 1. Pursuant to Rule 41, Plaintiff C.V. Starr & Co., Inc. hereby dismiss this action with prejudice in its entircty and as to the Defendant.
- 2. Pursuant to Rule 41, Defendant, StarLine USA, LLC hereby dismiss this action with prejudice in its entirety and as to the Plaintiff.

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3. The parties shall bear their own costs and attorney's fees.

Dated: New York, NY July 15, 2011

Respectfully submitted,

COWAN, NEBOWITZ & LATMAN, P.C.

Bv.

Arlana S. Cohen Meichelle R. MacGregor

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Attorneys for Plaintiff and Counterclaim-Defendant

C.V. Start & Co., Inc.

Respectfully submitted,

REITLER KAILAS & ROSENBLATT, LLC

Bv:

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New York, NY 10022 Tel: (212) 209-3050

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Attorneys for Defendant and Counter-Claim Plaintiff

SO ORDERED:

LAURA TAYLOR SWAIN, U.S.D.J

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